



FILED
AUG 31 2023
U.S. DISTRICT COURT-WVND
MARTINSBURG, WV 25401

United States Department of Justice

William Ihlenfeld
United States Attorney
United States Attorney's Office
Northern District of West Virginia

May 15, 2023

Shawn McDermott, Esq.
Mills and McDermott,
1800 W. King Street
Martinsburg, WV 25401

In re: *United States v. Holden Borten*

Dear Mr. McDermott:

This will confirm conversations with you concerning your client, Holden Borten, (hereinafter referred to as "Defendant"). All references to the "Guidelines" refer to the guidelines established by the United States Sentencing Commission, effective November 1, 1987, as amended.

It is agreed between the United States and your client as follows:

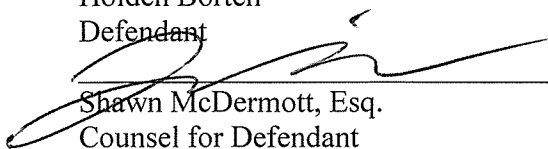
1. Defendant will plead guilty to Count Two charging **Interstate Travel for Sex with a Minor**, in violation of Title 18, United States Code, Sections 2423(b).
2. The maximum penalty to which Defendant will be exposed by virtue of his plea of guilty, as stated in paragraph 1 above is: imprisonment for a period not more than 30 years, a fine of \$250,000.00, and a term of at least 5 years and up to a lifetime of supervised release.

It is further understood by Defendant that there is a special mandatory assessment of \$100.00 (18 U.S.C. § 3013) per felony conviction **which must be paid within 40 days following entry of his plea** by money order or certified check to the United States District Court. It is also understood that Defendant may be required by the Court to pay the costs of his incarceration, supervision, and probation.

Finally, Defendant is aware that, unless he is determined to be indigent, he will be required to pay an additional special assessment of \$5,000.00 under the Justice for Victims of Trafficking Act, Title 18, United States Code, Section 3014(a)(3).


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Counsel for Defendant

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JAKEMILIS
co-counsel

3. Defendant will be completely forthright and truthful with regard to all inquiries made of him and he will give signed, sworn statements and grand jury and trial testimony relative thereto. Defendant will agree to submit to a polygraph examination if requested to do so by the United States Attorney's Office for the Northern District of West Virginia.

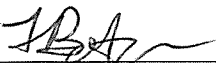
4. A. Nothing contained in any statement or any testimony given by Defendant, pursuant to paragraph 3, will be used against him as the basis for any subsequent prosecution. It is understood that any information obtained from Defendant in compliance with this cooperation agreement will be made known to the sentencing court; however, pursuant to Guideline 1B1.8, such information may not be used by the Court in determining Defendant's applicable guideline range.
- B. This agreement does not prevent Defendant from being prosecuted for any violations of other Federal and state laws he may have committed should evidence of any such violations be obtained from an independent legitimate source, separate and apart from that information and testimony being provided by him pursuant to this agreement.
- C. In addition, nothing contained in this agreement shall prevent the United States from prosecuting Defendant for perjury or the giving of a false statement to a federal agent, if such a situation should occur by virtue of his fulfilling the conditions of paragraph 3 above.

5. At final disposition, the United States will advise the Court of Defendant's forthrightness and truthfulness, or failure to be so, and ask the Court to give the same such weight as the Court deems appropriate. The United States will also move to dismiss the remaining count of the indictment; however, should this matter be remanded for new trial the dismissed count will be reinstated.

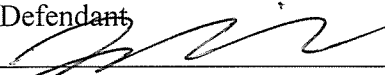
6. There have been no representations whatsoever by any agent or employee of the United States, or any other law enforcement agency or Defendant's counsel as to what the final disposition is this matter should and will be. This agreement includes nonbinding recommendations by the United States, pursuant to Rule 11(c)(1)(B); however, Defendant understands that the Court is **not** bound by these sentence recommendations, and that Defendant has **no** right to withdraw his guilty plea if the Court does not follow the sentencing recommendations set forth in this plea agreement.

7. The United States will make the following **nonbinding** recommendations:

- A. If, in the opinion of the United States Attorney's Office, Defendant accepts responsibility and if the probation office recommends a two-level reduction for



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“acceptance of responsibility,” as provided by Guideline 3E1.1, then the United States will concur in and make such recommendation;

- B. Should Defendant give timely and complete information about his own criminal involvement and that of his confederates and provide timely notice of his intent to plead guilty, thereby permitting the United States to avoid trial preparation **and** if he complies with all the requirements of this agreement, **and if the Defendant is eligible under the “Guidelines,”** then United States will recommend an additional one level reduction, so long as Defendant executes the plea agreement on or before **Tuesday, August 22, 2023**, and returns an executed copy to the United States by that day;
- C. The United States will recommend that any sentence of incarceration imposed should be within the Guideline range.

8. If in the opinion of the United States, the Defendant either engages in conduct defined under the Applicable Notes of Guideline 3C1.1, fails to cooperate as promised, or violates any other provision of this plea agreement, then the United States will not be bound to make the foregoing recommendations, and the Defendant will not have the right to withdraw the plea.

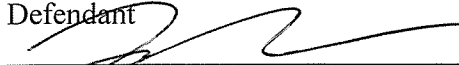
9. Pursuant to Sections 6B1.4 and 1B1.3 of the Guidelines, the parties hereby stipulate and agree as follows:

On November 4, 2022, Federal Bureau of Investigation (FBI) Online Covert Employee (OCE) 11658 was operating online in Martinsburg, West Virginia, within the Northern District of West Virginia, on an internet website for teenagers aged 13-19. The website included public message boards and a private messaging system. OCE-11658 posted a public message indicating OCE-11658 was a 13-year-old female in West Virginia.

A subject with the username “Hayden420,” later identified as Holden Borten, began sending private messages to OCE-11658, identified as “Taylor.” Borten asked if it was ok with “Taylor” if he was older than 19, as shown in his profile, and said he was 24. “Taylor” said she just turned 13 and asked if that was too young. Borten replied, “No not at all i love your age I would even love it if you still werent 13 yet.” “Taylor” then indicated she only said she was 13 so that she would be allowed on the site. “Taylor” then indicated she was 11 years old. Borten replied, “Mmmm i love that age! Is it bad i really want to hang out with you now?” and asked, “Would you really hang out with me if i came to Martinsburg?”



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Borten said they could drive around in his car or go to the woods and asked "Taylor" if she drank. He offered to bring "Taylor" an alcoholic beverage. Borten asked if "Taylor" had a phone so he could text her. "Taylor" provided a cellular telephone number and then began receiving text messages from cellular number (301) 467-9435, as soon as Borten said he sent a text.

Holden Borten then persuaded and induced "Taylor" to engage in sex and chose a meeting location in Berkeley County, WV. Borten asked if "Taylor" wanted to meet him in the bathroom so they could be alone right away.

Borten wrote they would need to find a private place to park so they could both get undressed in his car without being seen. Borten told "Taylor" that he wanted her underwear to be off when they were together. "Taylor" asked where he would touch her. He replied, "Your holes. Your legs. Your butt. Your nipples." "Taylor" said, "Ok. Does anything go inside my holes?" Borten replied, "My fingers maybe my privates if they can fot. Fit." Borten then texted, "Mmmmm i would want to if you promise not to tell anyone i put it in you." He also wrote, "I would be in so much trouble if someone saw me putting my privates inside of yours."

On December 14, 2022, Borten wrote, "I can't wait to be in my car sliding into your 11 yo tight wet hole." He also asked if Taylor had her period yet and wrote, "That means I dont [sic] need condoms and I can cum in your hole and not get you pregnant."

On December 15, 2022, Borten retrieved directions from Google maps, using his cellular phone, getting directions from his home in Maryland to the meet location, he then traveled from Gaithersburg, Maryland to West Virginia within the Northern District of West Virginia to engage in sexual activities with "Taylor."

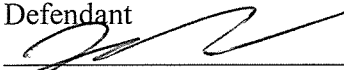
West Virginia Code §§ 61-8B-5(a)(2), 61-11-8, sets forth violation of attempted sexual assault in the third degree when, "The person, being sixteen years old or more, engages in sexual intercourse or sexual intrusion with another person who is less than sixteen years old and who is at least four years younger than the defendant and is not married to the defendant." Therefore, the sexual activity that Borten enticed the purported 11-year-old female (OCE) to engage in was a crime for which Borten could be prosecuted, had it occurred.

The parties understand that pursuant to Section 6B1.4(d), the Court is not bound by the above stipulation and is not required to accept the same. Defendant understands and agrees that should the Court not accept the above stipulation, Defendant will not have the right to withdraw his plea of guilty.



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Shawn McDermott, Esq.

Counsel for Defendant

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10. Defendant is aware that 18 U.S.C. § 3742 affords a Defendant the right to appeal the sentence imposed. Acknowledging this, and in exchange for the concessions made by the United States in this plea agreement, Defendant waives the following rights:


- A. Defendant knowingly waives all right, pursuant to 28 U.S.C. § 1291 or any other statute or constitutional provision, to appeal the Defendant's conviction on any ground whatsoever. This includes a waiver of all rights to appeal the Defendant's conviction on the ground that the statute(s) to which the defendant is pleading guilty is unconstitutional, or on the ground that the admitted conduct does not fall within the scope of the statute(s).
- B. The Defendant knowingly and expressly waives all rights conferred by 18 U.S.C. § 3742 to appeal whatever sentence is imposed (including any fine, term of supervised release, or order of restitution) for any reason (including the establishment of the advisory sentencing guidelines range, the determination of the defendant's criminal history, the weighing of the sentencing factors, and any constitutional challenges to the calculation and imposition of any term of imprisonment, fine, order of forfeiture, order of restitution, and term or condition of supervised release).
- C. To challenge the conviction or the sentence which is within the maximum provided in the statute of conviction or the manner in which it was determined in any post-conviction proceeding, including any proceeding under 28 U.S.C. § 2255.

Nothing in this paragraph, however, will act as a bar to Defendant perfecting any legal remedies he may otherwise have on appeal or collateral attack respecting claims of ineffective assistance of counsel or prosecutorial misconduct. Defendant agrees that there is currently no known evidence of ineffective assistance of counsel or prosecutorial misconduct.

11. The United States reserves the right to provide to the Court and the United States Probation Office, in connection with any presentence investigation that may be ordered pursuant to Rule 32(c) of the Federal Rules of Criminal Procedure, or in connection with the imposition of sentence should the Court, pursuant to Rule 32(c)(1), not order a presentence investigation, relevant information, including information regarding Defendant's background, criminal record, the offense charged in the Information and other pertinent data appearing at Rule 32(c)(2) of the Federal Rules of Criminal Procedure, as will enable the Court to exercise its sentencing discretion. The United States also retains the right to respond to any questions raised by the Court, to correct any inaccuracies or inadequacies in the anticipated presentence investigation report to be prepared by the Probation Office of the Court, and to respond to any written or oral statements made by the Court, by Defendant or his counsel.



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Shawn McDermott, Esq.
Counsel for Defendant

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12. The defendant agrees that all monetary penalties imposed by the Court will be due and payable immediately and subject to immediate enforcement by the United States as provided in 18 U.S.C. § 3613. Furthermore, the defendant agrees to provide all requested financial information to the United States and the U.S. Probation Office and agrees to participate in a pre-sentencing debtor examination if requested by the U.S. Attorney's Office. The defendant also authorizes the Financial Litigation Unit in the U.S. Attorney's Office to access the defendant's credit report from any major credit reporting agency prior to sentencing in order to assess his financial condition for sentencing purposes. The defendant agrees to complete a financial statement, under penalty of perjury, and to submit the financial statement on the date specified and in accordance with instructions provided by the U.S. Attorney's Office. The defendant further agrees that any schedule of payments imposed by the Court represents the defendant's minimal financial obligation and shall not constitute the only method available to the United States to enforce or collect any criminal monetary penalty judgment. If the defendant is sentenced to a period of incarceration, the defendant agrees to participate in the Federal Bureau of Prisons' Inmate Financial Responsibility Program, even if the Court does not specifically direct participation. In addition, the defendant agrees that the United States, through the Financial Litigation Unit, may submit any unpaid criminal monetary penalty to the United States Treasury for offset in accordance with the Treasury Offset Program, regardless of the defendant's payment status or history at that time.

In order to pay any outstanding criminal monetary penalties, the defendant agrees to a voluntary garnishment of 25% of all nonexempt net disposable earnings from any job or employment, to be withheld from his wages, salary or commissions, without prior demand for payment under the Federal Debt Collection Procedures Act, 28 U.S.C. § 3205. The defendant hereby also waives any exceptions that may be applicable under the Consumer Credit Protection Act, 15 U.S.C. § 1673.

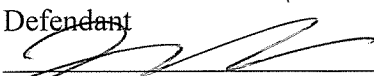
13. The defendant understands that he may be required to pay restitution to any or all of the victim related to the count of conviction in an amount to be determined by the Court at sentencing, or at a separate hearing on the issue of restitution within (90) ninety days of sentencing, pursuant to 18 U.S.C. §§ 3663 & 3663A. The defendant further understands that he will be required by the Court to pay restitution in the amount of at least \$3,000 to any and all victims who are identified, and who specifically requests restitution prior to sentencing, and who can show proof of losses. 18 U.S.C. §2259(b)(2)(B) [Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018].

14. Defendant understands that the United States Sentencing Guidelines are now advisory and no longer mandatory. It is therefore understood that the sentencing court may ascertain and impose a sentence below or above the applicable Guideline range, so long as that sentence is reasonable and within the statutory maximum specified in Title 18 of the United States Code for the offenses of conviction



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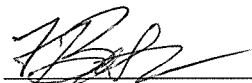
15. If Defendant's plea is not accepted by the Court or is later set aside or if he breaches any part of this Agreement, then the Office of the United States Attorney will have the right to withdraw any sentencing recommendations and/or to void this Agreement.

16. Defendant understands that the forfeiture of property, including all items contained in the forfeiture allegation of the Indictment, specifically, Black Apple iPhone, will be part of the sentence imposed in this case and agrees to their forfeiture. Defendant stipulates to the existence of the requisite forfeiture nexus between the offense conduct underlying this agreement and the foregoing specified property, which is property used or intended to be used to commit or to promote the commission of such offense, or is a visual depiction described in Section 2251, 2251A, 2252, 2252A, 2252B, or 2260 of Chapter 110 of Title 18, or is any book, magazine, periodical, film, videotape, or cellular phone or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of Chapter 110 of Title 18: images, DVDs, and electronic devices seized from the defendant.

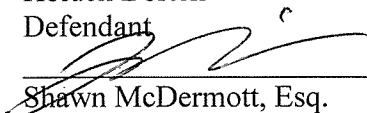
Defendant warrants that he is the owner of the property listed in the forfeiture allegation and understands that the property will be forfeited and destroyed. Defendant hereby waives all interest in any property subject to this plea agreement in any administrative or judicial forfeiture proceeding, whether criminal or civil, state or federal. Defendant also agrees to consent to the entry of orders of forfeiture for such property and waives the requirements of Federal Rules of Criminal Procedure 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, the announcement of the forfeiture at sentencing, and the incorporation of the forfeiture in the judgment. Defendant agrees to take all steps as requested by the United States to pass clear title to forfeitable assets to the United States, and to testify truthfully in any judicial forfeiture proceeding.

Defendant also waives all constitutional and statutory challenges in any manner (including direct appeal, habeas corpus, or any other means) to any forfeiture carried out in accordance with this plea agreement on any grounds, including that the forfeiture constitutes an excessive fine or punishment. Defendant further waives any failure by the Court to advise the defendant of the applicable forfeiture at the time the guilty plea is accepted as required by Rule 11(b)(1)(J).

17. Defendant has been advised and understands that he will be required to register as a sex offender under the Sex Offender Registration and Notification Act, a federal law, and keep such registration current in each of the following jurisdictions: the location of the defendant's residence; the location of Defendant's employment; and, if the defendant is a student, the location of Defendant's school. Registration will require that the defendant provide information that includes name, address of residence, and the names and addresses of any places where the defendant will be employed or a student. The defendant further understands that he must update his registrations within three business days after any change of name, residence, employment, or student status. Defendant understands that failure to comply



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Shawn McDermott, Esq.
Counsel for Defendant

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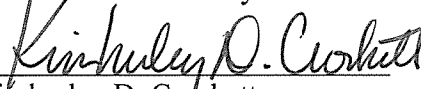
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with these obligations subjects him to prosecution for Failure to Register [18 U.S.C. §2250], a federal felony offense.

18. The above 17 paragraphs constitute the entire agreement between Defendant and the United States of America in this matter. **There are no agreements, understandings, or promises between the parties other than those contained in this Agreement.**

Very truly yours,

WILLIAM IHLENFELD
United States Attorney

By: 
Kimberley D. Crockett
Assistant United States Attorney

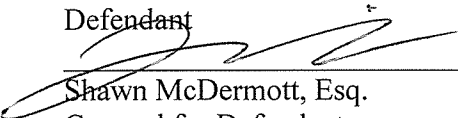
As evidenced by my signature at the bottom of the 8 pages of this letter agreement, I have read and understand the provisions of each paragraph herein and, hereby, fully approve of each provision.



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Date


Shawn McDermott, Esq.
Counsel for Defendant

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